



TGV SRAAC LIMITED

(formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)

CIN : L24110AP1981PLC003077

Corporate Office : 40-304, 2nd Floor, Krishna Jyothsna Complex,
Bhagya Nagar, KURNOOL - 518 004. Andhra Pradesh, INDIA.
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REF:TGVSL:SECL:BSE:2024-25:

March 28, 2025

**M/s. BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I - 400 001.**

Kind Attn: DCS - CRD

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.
Scrip Code : 507753.

The Board in its meeting held on 28/03/2025 has considered and approved the following Agenda items.

- (1) Board approval for resignation of Sri Jesvanth Reddy Nalla (DIN:03074131) as Executive Director (Technical) and also as Director vide his letter dtd.01.03.2025 to be effective from the end of working hours on 31/03/2025.
- (2) Taking note of completion of documentation for availing Rs.25 Crs financial assistance sanctioned by M/s. The Federal Bank Ltd.
- (3) Board approval for opening "Suspense Escrow Demat Account: with M/s. RLP Securities Pvt. Ltd., for keeping Shareholders Equity Shares who have not dematerialized within 120 days.

The Meeting commenced at 11.00 A.M and concluded at 1.00 P.M.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

V. Radhakrishna Murthy
Chief General Manager &
Company Secretary